

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

• Steve Foye, Chair • Commission Office: phone 608.342.1057 • fax 608.342.1220 • website www.wrrtc.org •

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 26 January 2006
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves, SWWRPC Transportation Planner / Wisconsin River Rail Transit Commission

Wisconsin River Rail Transit Commission
Mazomanie Rail Spur Sub-Committee Meeting
Friday, 3 February 2006 at 10:30 a.m.

Mazomanie Community Building • 9 Brodhead St. • Mazomanie, WI

WRRTC's Mazomanie Rail Spur Sub-Committee Members

Steve Foye, Chair (Iowa County)

Gene Gray (Dane County)

Forrest Van Schwartz (Dane County)

The purpose of this meeting is to discuss this project with others – including WisDOT, WSOR, and elected officials representing the Village of Mazomanie – in order to forward informed recommendations from the sub-committee to the February 10th full Commission meeting of the WRRTC.

This sub-committee meeting is open to the public and WRRTC Commissioners who are not members of the sub-committee may also attend. The purpose of this notice is to advise the public and media* that at least one-half of the WRRTC Executive Committee or one-half of the full membership of the Commission may be in attendance at the meeting.

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you

To: Local News Media – for your information ...
County Clerks in WRRTC's Region – Please Post
Thank you for your interest and assistance.

* As required under *Badke v. Village of Greendale* and the Open Meeting Law of the State of Wisconsin.

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Friday, 3 February 2006 at 10:30 a.m.

Mazomanie Community Building ▪ 9 Brodhead St. ▪ Mazomanie, WI

1. *Call to Order.* **Steve Foye, WRRTC Chair**
2. *Roll Call.* **Sub-Committee Members:**
 - Steve Foye
 - Gene Gray
 - Forrest Van Schwartz
3. *Action Item.* **Certification of Public Notice – meeting noticed by Graves**
4. *Action Item.* **Approval of the Agenda – prepared by Graves**
5. *Welcome.* **Brief Introductions – Steve Foye, WRRTC Chair**
6. *Updates.* **Summary Status Reports, which may include –**
 - a. **Village of Mazomanie** - President, Jeff Wirth
 - b. **WSOR** – Bill Gardner & Ken Lucht
 - c. **WisDOT** – Frank Huntington and Vicki Schaefer
 - d. **County & State**
 - e. **WRRTC**
7. *Discussion.* **Expectations & Timeline**
8. *Discussion.* **Draft Agreement(s), Eileen Brownlee, WRRTC Attorney**
 - a. **Example(s) & Points to Consider**
 - b. **Status of Survey?**
 - c. **Draft Agreement preparation / process / review?**
9. *Discussion.* **Process Steps & To-Do List**
10. *Action Item.* **Sub-Committee Recommendation(s) to the WRRTC.**
11. *Action Item.* **Set another meeting date?**
12. *Action Item.* **Adjournment.**